

MINUTES
FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 10

February 12, 2024

The Board of Directors (the "Board") of Fort Bend County Levee Improvement District No. 10 (the "District"), met in special session, open to the public, on the 12th day of February, 2024, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, First Floor Conference Room, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Ike Akinwande	President
Sibu Varghese	Vice President
Polee Love	Secretary
Johnny J. Cantu	Assistant Vice President
Nico Calgulada	Assistant Secretary

and all of the above were present except Director Calgulada, thus constituting a quorum.

Also attending the meeting were Angie Lutz and Shammara Polk of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Mr. Akinwande offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make a public comment, Mr. Akinwande moved to the next agenda item.

DIRECTOR MATTERS

There was no discussion regarding this agenda item.

ACCEPT PETITION TO CHANGE TO ELECTION OF BOARD OF DIRECTORS PURSUANT TO TEXAS WATER CODE, CHAPTER 57

Ms. Lutz presented and reviewed a Petition TO Change to Election of Board of Directors Pursuant to Texas Water Code, Chapter 57, as discussed at the January 25, 2024, Board meeting. The Board considered accepting the Petition to Change to Election of Board of Directors (the "Petition") pursuant to Texas Water Code, Chapter 57. Following review and discussion, Director Cantu moved to accept the Petition, as presented. The motion failed for a lack of second. The Board concurred to defer acceptance of the Petition to allow ABHR to speak with John Oldham of the Fort Bend County Office Elections Administration regarding the Board's inquiries concerning the petition process and confirming the validity of signatures on said petition.

DISTRICT ELECTION MATTERS

Ms. Lutz continued discussion regarding procedures related to the 2024 Election of Directors, as discussed at the January 25, 2024, Board meeting. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2024 Election of Directors for the District.

She then reviewed an Order Calling Election of Directors.

Ms. Lutz stated that the District may contract with Fort Bend County (the "County") to conduct the District's 2024 Election of Directors.

Ms. Lutz discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of the County.

The Board reviewed a Resolution Adopting Voting System.

Ms. Lutz stated that early voting rosters must be posted during the early voting period for the May 4, 2024, Election of Directors.

Following review and discussion, Director Cantu moved to accept the Petition, as presented. The motion failed for a lack of second. The Board concurred to defer action on this agenda item.

NEXT MEETING DATE, LOCATION, AND TIME

The Board concurred to hold a special meeting on February 15, 2024, at 6:30 p.m. at the RiverPark Subdivision Recreation Center and to move the next regular meeting from February 22, 2024, at 11:30 a.m. to March 1, 2024, at 11:30 a.m. at ABHR.

There being no other business to come before the Board, the meeting was adjourned.



A handwritten signature in black ink, appearing to be "B", is written above a horizontal line.

Secretary, Board of Directors